

MAPLE RIVER WATER RESOURCE DISTRICT
CASS COUNTY HIGHWAY DEPARTMENT
WEST FARGO, NORTH DAKOTA
DECEMBER 1, 2016
9:00 A.M.

1. Minutes – November 3, 2016
2. Tower Township Improvement District No. 77
 - a. Red River Joint Water Resource District *Cost-Share Agreement*
3. Upper Swan Creek Channel Improvements
4. Swan Creek – slide west of State Highway 18
5. Lynchburg-Buffalo Project No. 2016-1
6. 2016 Swan-Buffalo Detention Dam Repairs - Dam Nos. 5, 8 and 12 – Amendment I to each of the State Water Commission *Agreements for Cost-share Reimbursement*
7. *Complaint for Water-Related Issues* from Pifer Land Management, on behalf of Feder Properties, against Donald and Ruth Garnas for a tiling project in the SE 1/4 of Section 27 in Lake Township
 - a. *Application to Install a Subsurface Drain No. 20166* for Donald M. Garnas and Ruth Garnas Living Trust in the SW 1/4 of Section 26 and the SE 1/4 of Section 27 in Lake Township
8. *Request for Drainage on Highway Right of Way* for Glenn Nelson to add a berm at the end of an approved drain tile system in the south I-94 frontage road in Section 9 of Mapleton Township
9. Application for Twenty-Fourth Subdivision in the SW 1/4 of Section 27 in Maple River Township
10. Year-end issues
 - a. Motion authorizing the Secretary-Treasurer to make any minor year-end transfers to balance the Maple River Water Resource District 2016 budget
 - b. Motion authorizing the Secretary-Treasurer to make transfers to/from obligated funds, if necessary
 - c. Amend the Maple River Water Resource District 2016 budget
11. Bills
12. Other business

REMINDERS:

In accordance with North Dakota law, Water Resource Districts may, if necessary, depart from or add to the agenda at meetings. Any questions regarding agenda items should be directed to the Water Resource District office at 298-2381.

People with disabilities who plan to attend the meeting and need special arrangements should contact the Water Resource District office at 298-2381.